

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
October 7, 2008 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – September 16, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the September 16, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Request to surplus four desks. Motion to surplus the four desks made by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

REPORT OF TREASURER: A. General Fund in the amount of \$43656.38, Road Fund \$52766.99, Jail Fund \$63588.63; LGEA Fund \$111946.59 Total \$271958.59. Motion by Magistrate Welch and seconded by Magistrate Groves to approve the payment of claims. Motion carried.

B. Treasurers Report: Motion by Magistrate Duncan and seconded by Magistrate Wilson to approve the Treasurer's Report. Motion carried.

Department Reports: None

Report of Magistrates/Committee: Magistrate Duncan made a recommendation from the Personnel Committee to hire Angela Long as the Road Department Office Manager. This was seconded by Magistrate Rogers. Motion carried.

Old Business: A) Second Reading of Ordinance 2008-07: Real Property Tax Rates to be set at 14.4 cents per \$100.00 - an Ordinance of Hopkins county, Kentucky, relating to the 2008 tax rates for real property in Hopkins County, Kentucky. Motion to approve Ordinance by Magistrate Duncan and seconded by Magistrate Rogers.

Roll Call

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried.

B) Second Reading of Ordinance 2008-08: Tangible Tax Rates to be set at 28.02 cents per \$100.00 - an Ordinance of Hopkins county, Kentucky, relating to the 2008 tax rates for Tangible Personal Property in Hopkins County, Kentucky. Motion to approve Ordinance by Magistrate Riggs and seconded by Magistrate Duncan.

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion Carried.

C) Second Reading of Ordinance 2008-09: Motor Vehicles & Watercraft Tax Rates to be set at 10.30 cents per \$100.00- an Ordinance of Hopkins county, Kentucky, relating to the 2008 tax rates for Motor Vehicles and Watercraft in Hopkins County, Kentucky. Motion to approve Ordinance by Magistrate Duncan and seconded by Magistrate Riggs.

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion Carried.

New Business:

A) Accept 2008 Rates for Hopkins County Extension District Board: Rate are: Motor Vehicle/Watercraft 1.45; Personal Property 2.42 and Real Property 1.7.

Motion by Magistrate Rogers and seconded by Magistrate Welch to accept the rates. Motion carried.

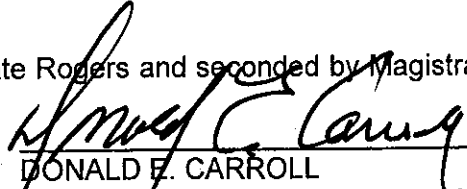
B) Surplus 1992 Ford E 350 Ambulance: Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the surplus. Motion carried.

Announcements: A) Proclamation of Fire Prevention Week

B) Five Year Service Pins to James Harris (Jail); George Russell (Sheriff's Office), Shawn Bean (Sheriff's Office) and Scott Troutman (Sheriff's Office)

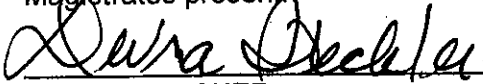
Grievances from citizens: Hal Latham delivered a Petition of 2218 signatures which states the Hopkins County Board of Health and the Hopkins County Fiscal Court declare any laws or ordinances passed by unelected bodies, infringing on our Constitutional rights will not be recognized as a legal law.

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Wilson to adjourn. Motion carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court October 7, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK